



NEIGHBORHOOD REINVESTMENT CORPORATION

**Sunshine Act Meetings;
Special Audit Committee Meeting**

TIME and DATE: 11:00 a.m., Thursday, August 3, 2023.

PLACE: Via ZOOM.

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Audit Committee Meeting.

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

Agenda:

I. Call to Order

II. Approval Government in Sunshine Act Notice to Waiver for a Meeting of the Audit Committee of the Board of Directors

III. Sunshine Act Approval of Executive (Closed) Session

Executive (Closed) Session

IV. External Auditor Discussion/Review

V. Discussion with Chief Audit Executive

VI. Adjournment

CONTACT PERSON FOR MORE INFORMATION:

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Lakeyia Thompson,

Special Assistant.

Billing Code: 7570-02

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